

APPROVED BY THE STARK  
COUNTY COMMISSIONERS

**STARK COUNTY COMMISSIONERS  
MINUTES**

FERGUSON: \_\_\_\_\_

BERNABEI: \_\_\_\_\_

CREIGHTON: \_\_\_\_\_

CLERK: \_\_\_\_\_

DATE APPROVED: \_\_\_\_\_

**DATE: WEDNESDAY, JANUARY 11, 2012**

**SUBJECT: BOARD MEETING**

**PRESENT: COMMISSIONER TOM BERNABEI, PRESIDENT  
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT  
COMMISSIONER PETER FERGUSON, MEMBER  
MIKE HANKE, COUNTY ADMINISTRATOR**

**DISTRIBUTION:**  
Journal  
File

Commissioner Bernabei opens the meeting at 1:31 PM.

Recite – Pledge of Allegiance

***AMENDMENTS:***

**Mike Hanke:** To add a Resolution for the authorization for the President of the Board to sign Prosecutors Equitable Sharing Agreement and Certification

**Commissioner Creighton:** To add the Board Meeting Minutes of January 4, 2012

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Amendments as submitted.

Motion Carried

***Public Speaks: None***

***Dianne Biery for Jean Young:***

Approve Board Minutes

January 4, 2012

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Board Minutes as Presented.

Motion Carried

**Appropriation:**

Job and Family Services: Certified carryover balance as reported in the 2012 tax budget-\$1,874,318.00

Job and Family Services: Certified carryover balance as reported in the 2012 tax budget- \$151,090.00

Job and Family Services: Certified carryover balance as reported in the 2012 tax budget-\$800,569.00

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Appropriations for Jobs and Family Services as submitted.  
Motion Carried

Recorder: Equipment Fund Money for 2012-\$17,044.56

Recorder: Ohio Housing Trust Fund Money for 2012-\$365,837.00

Recorder: Escrow Money for 2012-\$164,915.34

Sanitary Engineers: Additional funding to meet year 2012 budget requirement-\$1,158,210.00

Sanitary Engineers: Additional funding to meet year 2012 budget requirement-\$314,300.00

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Appropriations as submitted.  
Motion Carried

Budget Transfers:

Auditor: Move Appropriation to proper org structure-\$149.00 from 67000 to 67000

Prosecutor: Move monies for start up FOJ-\$18,592.00 from 62000 & 63000 to 67000

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Budget Transfers as submitted.  
Motion Carried

Prior Year Journal Entry

Job and Family Services, \$15.00 from Sheriff to Jobs & Family Services- Sam's Club Membership Fee

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Prior year journal entry as submitted.  
Motion Carried

Award Proposal

Job and Family Services:

Proposal No. 2767 Purchase of Alcohol and Drug Testing and Treatment services- Vendor: Quest Recovery and Prevention Services, Inc. in Canton, OH for Counseling and Therapeutic Services-\$225,000.00 Effective Through 10/31/2013 Fund: Children's Service Levy

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve to award proposal as submitted.  
Motion Carried

Requisitions:

Auditor Financial:

2012 Real Estate Tax Settlements-\$7,700,000.00-2012 Real Estate Tax Refunds-\$299,000.00-  
Various Vendors-Funds: Undivided Estate Tax

2012 Personal Tax Settlements-\$750,000.00-2012 Personal Tax Refunds-\$250,000.00-Various  
Vendors-Fund: Undivided Personal Tax

2012 Real Estate Tax Settlements-\$310,000,000.00-2012 Real Estate Tax Refunds-\$3,000,000.00-  
2012 Court costs and advertisement-\$50,000.00-Various Vendors-Fund: Undivided General Tax

2012 Public Library Fund Distributions-\$11,500,000.00-Various Vendors-Fund: Library and Local  
Government Support

2012 General and Permissive Motor Vehicle-\$3,000,000.00-Various Vendors-Fund: Subdivision  
Auto Registration

2012 Township Gas Tax Distributions-\$2,600,000.00-Various Vendors-Fund Subdivision Gas Tax

2012 Local Government-\$11,500,000.00-Various Vendors-Fund: Local Government

Building Inspection:

Annual Membership dues for Kent, Cartwright, Nice and McElfresh-Vendor: FBOA-\$275.00 Fund:  
Building Inspection

Sanitary Engineers:

Annual Membership dues effective 3/1/2012 through 2/28/2013-Vendor: Water Environment  
Federation-\$115.00 Fund: Sewer Revenue

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Requisitions as  
submitted.

Motion Carried

Non-Encumbered Expense:

Veterans:

Car washes- Vendor: Clean-ups By Mike, \$40.00, Fund: General

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Non-Encumbered  
Expense as submitted.

Motion Carried

Travel:

One Job and Family Service employee seeking \$67.75 to attend NEORTC Training on January 12, 2012 &  
February 15, 2012 in Akron, OH

Three Job and Family Service employees seeking \$40.00 to attend the NEOARE Winter Seminar on January  
27, 2012 in Cleveland, OH

One Job and Family Service employee with up to five area teens seeking \$80.00 to attend Ohio Youth Advisory Board on January 19, April 19, July 19, October 18, 2012 in Dublin, OH

Two Job and Family Service employees seeking \$180.00 to attend the Protect Ohio Meetings January 24, March 27, May 22, July 24, September 25, November 27, 2012 in Columbus, OH

One Job and Family employee seeking \$2,019.60 to attend the Legislative Committee Monthly meetings February 27, March 14, March 19, April 16, May 21, June 18, July 16, August 20, September 17, October 15, November 19, and December 17, 2012 in Columbus, OH

Two Sanitary Engineer employees seeking \$80.00 to attend the NESOWEA Operations Seminar January 19, 2012 in Richfield, OH

Four Sanitary Engineer employees seeking \$160.00 to attend the NESOWEA Industrial Wastes Seminar February 23, 2012 in Richfield, OH

One Sanitary Engineer employee seeking \$119.00 to attend the Simple Microscopic Appl. For Water April 4, 2012 in North Canton, OH

One Sanitary Engineer employee seeking \$119.00 to attend the Operations & Maintenance Update April 24, 2012 in North Canton, OH

One sanitary Engineer employee seeking \$270.00 to attend the Ohio EPA Class III Certification Test May 9, 2012 in Columbus, OH

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Travel Requests as submitted.  
Motion Carried

***Amended Agenda:***

***Mike Hanke:***

Resolution:

Prosecutors:

Approve Resolution authorizing the President of the Board to sign Prosecutors Equitable Sharing Agreement and Certification

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Resolution as presented.  
Motion Carried

***Rick Flory:***

Resolution:

Liquor Permits:

Mark & Frances Mills dba Mills Place B 6509 Columbus Rd., Nimishillen Twp. Louisville, OH 44641

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Resolution as submitted.  
Motion Carried

***Marilyn Hoover***

Approval:  
Engineers:  
    Approve amendment to LPA Agreement  
    Paris Avenue/Meese Road Project in Nimishillen Twp

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Amendment as submitted.  
Motion Carried

Approval:  
Engineers:  
    Approve amendment to LPA Agreement  
    Hills & Dales Road Phase 1 in Jackson Twp

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Amendment as submitted.  
Motion Carried

Contract for Sale and Purchase of Real Property  
Engineers:  
    A Hart Company in the amount of \$5,525.00 for the Mill Street Bridge Project

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Contract for Sale and purchase of Real Property as submitted  
Motion Carried

Contract Extension:  
Engineers:  
    Approve request from the City of Canton to extend the date by which the City must have the 2008 Mill Street Bridge Replacement; 2010 Navarre Road Signals and 2011 Navarre Road Signals under Contract and construction to October 31, 2012

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Contract extension as submitted.  
Motion Carried

Advertise for bid:

Engineers:

T-1, 2012 Long Line Pavement Markings Project

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve to Advertise for Bid as submitted.

Motion Carried

Release escrow:

Regional Planning:

RBS general Contracting in the amount of \$1,279.00 for the Courthouse Clock Tower Stairs and Support Floor Replacement Project

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve to Release escrow as submitted.

Motion Carried

Establish new Funds:

Prosecutors:

2011 JAG Crime Prevention Specialist Grant

2009 VAWA Domestic Violence Unit

2011 VAWA Grant

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve establish new funds as submitted.

Motion Carried

***Commissioner Comments:***

Commission Creighton received a call today from Jim Tressel and agreed to pass it along. At the County fair Managers Convention were sixty seven candidates for queen. A young lady from Stark County named Madison Weber won and will now be representing the state of Ohio. Madison is a senior at Fairless High School and will represent the County at all ninety four County and Independent fairs.

Commissioner Creighton moved, seconded by Commissioner Bernabei to adjourn meeting.

Motion Carried.

**NOTICE:** Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originating departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,  
Sara Donald

Orig.: Jean Young  
Cc: Commissioners